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**Special Meeting
Town of Vernon Economic Development Commission
Wednesday, August 10, 2011 at 7:30 A.M.
Vernon Town Hall, 3rd Floor, 14 Park Place
Rockville/Vernon, CT**

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Agenda

1. Call to Order
2. Public Forum
3. Approval of Minutes from the meeting on February 16, 2011, May 18, 2011 and June 15, 2011 (lack of quorum led to no meeting on 7-13-11)
4. Administrative Items
 - A. Communications and Correspondence
 - B. Other
5. Economic Development Status Update
 - A. Current Projects
 - B. Streamlining of Development process
 - C. List of Properties in need of attention
6. New Business
 - A. Courting of new businesses
 - B. Business award/ recognition program
 - C. List of available incentives
7. Old Business
 - A. Job Board/ Job Fair
 - B. Incubator Space
 - C. Plan of Conservation and Development- EDC's position
8. Adjournment

Jeffrey Cohen, Chairman